

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
JUDGE RAYMOND P. MOORE**

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Courtroom Deputy: Cathy Pearson  
Court Reporter: Tammy Hoffschildt  
Probation Officer: n/a

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Date: January 23, 2019  
Interpreter: n/a

**CASE NO. 18-cr-00363-RM**

Parties

Counsel

UNITED STATES OF AMERICA,  
  
Plaintiff,

Conor Flanigan  
Peter McNeilly

v.

1. MIGUEL ANTONIO GARCIA,  
  
Defendant.

Joseph Saint-Veltri

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**COURTROOM MINUTES**

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**MOTIONS HEARING**

**COURT IN SESSION: 1:02 p.m.**

Appearances of counsel. Defendant is present and in custody. Present at Government's table is Task Force Officer James Anderson. Present at Defendant's table is investigator Frank R. Rino.

Discussion held regarding the Superseding Indictment.

Defendant waives reading of the Superseding Indictment and enters a plea of not guilty to all counts.

Discussion held regarding the pending motions and exhibits submitted conventionally.

Counsel stipulate to the admission of Government's Exhibits 1 through 4.

1:11 p.m. Government's witness, Officer Spencer Grove, is sworn and examined by Mr. Flanigan.

Exhibits admitted: Government's Exhibits 9, 10, and 6.

1:23 p.m. Cross-examination of Officer Spencer Grove by Mr. Saint-Veltri.

1:36 p.m. Officer Spencer Grove is questioned by the Court.

Witness is excused.

1:38 p.m. Government's witness, Officer Marco Renteria, is sworn and examined by Mr. McNeilly.

1:46 p.m. Cross-examination of Officer Marco Renteria by Mr. Saint-Veltri.

1:54 p.m. Witness is excused.

1:56 p.m. Government's witness, Special Agent Timothy Pine, is sworn and examined by Mr. Flanigan.  
Exhibits admitted: Government's Exhibit 8.

2:02 p.m. Cross-examination of Special Agent Timothy Pine by Mr. Saint-Veltri.

2:10 p.m. Redirect examination of Special Agent Timothy Pine by Mr. Flanigan.

2:12 p.m. Witness is excused.

Government's Exhibit 5 is admitted.

The Government rests. Both sides rest.

2:14 p.m. Argument given by Mr. Flanigan and Mr. Saint-Veltri regarding Defendant's Motion to Suppress Statements (Doc. 33)

The Court states its findings regarding Defendant's Motion to Suppress Statements (Doc. 33).

**ORDERED:** Defendant's Motion to Suppress Statements (Doc. 33) is DENIED as stated on the record.

2:32 p.m. Argument given by Mr. Flanigan and Mr. Saint-Veltri regarding Defendant's Motion to Suppress In-Court Identification (Doc. 35).

The Court states its findings regarding Defendant's Motion to Suppress In-Court Identification (Doc. 35).

**ORDERED:** Defendant's Motion to Suppress In-Court Identification (Doc. 35) is DENIED as stated on the record.

2:49 p.m. Argument given by Mr. Flanigan and Mr. Saint-Veltri regarding Defendant's Motion to Suppress Evidence (Doc. 34).

The Court states its findings regarding Defendant's Motion to Suppress Evidence (Doc. 34).

**ORDERED:** Defendant's Motion to Suppress Evidence (Doc. 34) is DENIED as stated on the record.

Discussion held regarding jury instructions.

**COURT IN RECESS:** 3:10 p.m.  
**Total in court time:** 2:08  
**Hearing concluded**